



KIRKLAND PARK BOARD

Date: September 11, 2013

Time: 7:00 p.m.

Place: Council Chambers, City Hall

The mission of the Park Board shall be to provide policy advice and assistance to the Department of Parks and Community Services and City Council in order to ensure the effective provision of Parks and Community Services programs and facilities to the residents of the City of Kirkland.

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** *5 minutes*
July Park Board Meeting Minutes
4. **ITEMS FROM THE AUDIENCE** *5 minutes*
5. **REVIEW OF ACTION ITEMS**
No items
6. **PRESENTATIONS**
No items
7. **COMMUNICATIONS** *20 minutes*
 - a. Correspondence
 - b. Staff Reports
 - September update
 - c. Committee Reports
 - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
 - a. Totem Lake Park Master Plan *30 minutes*
Topic: Provide input on Totem Lake Master Plan
Action: Discussion only
 - b. Waverly Beach Park Renovation Plan *30 minutes*
Topic: Provide input on Waverly Beach Park Renovation Plan
Action: Discussion only
9. **NEW BUSINESS**
 - a. Petition Regarding Acquisition of Park Land *20 minutes*
Topic: Review citizen petition regarding potential City acquisition of park land
Action: Discussion only

- b. Juanita High School Pool Status *20 minutes*
 Topic: Receive update on status of Juanita High School Pool
 Action: Discussion only

- 10. **EXECUTIVE SESSION** *5 minutes*
 Discussion of potential land acquisition

- 11. **MEETING EVALUATION** *5 minutes*

- 12. **ADJOURNMENT** *Estimated meeting completion: 9:15 p.m.*
 Next meetings:
 October 9, 2013
 November 13, 2013
 December 11, 2013